KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 21, 2008 - 10:00 A.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   a. Certificate of Recognition for Service to Kittitas County – Robert A. Barret
6. Approval of Agenda
7. CONSENT AGENDA
   All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.
   a. Approve Minutes
   b. Request to Approve Renewing a Collection Agency Agreement for the Upper Kittitas District Court
   c. Request to Ratify a Professional Services Agreement with All Safe Abatement
   d. Request to Approve a Resolution to Cancel Warrants and to Submit to Unclaimed Property for 04-06
   e. Request to Approve a Resolution to Cancel Warrants and Reissue Duplicates for 04-06
   f. Request to Set a Public Hearing to Consider the 2009 Public Services Grant Application and to Consider HopeSource’s Past Performance and Use of the 2008 CDBG Public Services Grant Award
   g. Request to Approve Bureau of Land Management Amendment/Modification #002
   h. Request to Appoint Anne Wantanabe to the Land Use Advisory Committee
   i. Request to Acknowledge a Change in the Ellensburg City Council Representation on the Airport Advisory Board
   j. Request to Acknowledge a Change in the Ellensburg City Council Representation on the Kittitas County Law & Justice Council
   k. Request to Set a Public Hearing to Consider the 2009 Public Health Fee Schedule
   l. Request to Approve and Authorize the Chair to Sign the Mylars Granting Final Approval of the Lindleys Addition Preliminary Plat (P-07-39)
   m. Request to Approve and Authorize the Chair to Sign the Mylars Granting Final Approval of the Ranch on Swauk Creek PUD (P-06-27)
   n. Request to Set a Public Hearing to Consider an Amendment to the Wild Horse Wind Power Project Development Agreement
   o. Request to Ratify Setting a Public Hearing for Compliance on the Eastern Washington Growth Hearings Board Decision
   p. Request to Set a Closed Record Meeting to Consider the Eagle Nest Preliminary Plat (LP-08-00017)
   q. Request to Set a Closed Record Hearing to Consider the Finley Rezone (Z-08-04) and the Finley Preliminary Plat (P-08-05)
   r. Request to Set a Closed Record Hearing to Consider the Firkins Rezone (Z-08-01) and the Firkins Preliminary Plat (P-08-02)
   s. Request to Set a Closed Record Meeting to Consider the Saddle Rock Estates Preliminary Plat (LP-08-11)
   t. Request to Approve an Interlocal Agreement between the Washington Department of Fish & Wildlife & Kittitas County for the Control of Public Access to Robinson Canyon Road During Winter Elk Feeding Program
u. Request to Set a Public Hearing to Consider an Irrigation Franchise with Jack Clerf on the Kittitas Highway

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Agreement with US Archives & Imaging Services for Countywide Services of Document Preservation
   b. Resolution Amending the Kittitas County Law & Justice Council Mission and By-Laws
   c. Closed Record Meeting to Consider the Lake Shore Meadows Performance Based Cluster Plat (P-08-09)
   d. Public Hearing Continued from October 7, 2008, to Consider Dissolving the Kittitas County TV Reception Improvement District & Board (Record is Open)
   e. Report on Status of Manna Funding Litigation

12. Miscellaneous
13. Executive Session
14. Adjournment